
**Basic White Collar Crimes Seminar
January 22-24, 2003
Columbia, South Carolina**

Agenda

Wednesday, January 22, 2003

8:00 - 8:30 A.m.	Registration
8:30 - 8:45 A.m.	Welcome and Opening Remarks
8:45 - 9:30 A.m.	Road Map
9:30 - 9:45 A.m.	Break
9:45 - 11:00 A.m.	Statutory Overview
11:00 - 12:00 P.m.	Breakout Session One
12:00 - 1:00 P.m.	Lunch
1:00 - 2:00 P.m.	Breakout Session Two
2:00 - 2:10 P.m.	Travel to Breakout
2:10 - 3:10 P.m.	Breakout Session Three
3:10 - 3:25 P.m.	Break
3:25 - 4:25 P.m.	Breakout Session Four
4:25 - 4:30 P.m.	Travel to General Session
4:30 - 5:15 P.m.	Charging Decisions and Drafting Indictments
5:15 P.m.	Recess
5:30 - 6:30 P.m.	Reception

Room A304

Thursday, January 23, 2003

8:30 - 9:30 A.m.	Corporate Representation: Ethical Issues For Attorneys
9:30 - 9:45 A.m.	Break
9:45 - 10:45 A.m.	Intent
10:45 - 11:00 A.m.	Break
11:00 - 12:00 P.m.	Best Practices Panel
12:00 - 1:30 P.m.	Lunch
1:30 - 3:00 P.m.	Evidence Breakouts (Continued)
3:00 - 3:15 P.m.	Break
3:15 - 4:15 P.m.	Discovery Issues and Managing Documents
4:15 - 5:15 P.m.	Asset Forfeiture/money Laundering
5:15 P.m.	Recess

Friday, January 24, 2003

8:30 - 9:30 A.m.	Computer Technology
9:30 - 9:45 A.m.	Break
9:45 - 11:00 A.m.	Sentencing Guidelines
11:00 A.m.	Adjournment